## SUMMIT TOWNSHIP SUPERVISORS Regular Business Meeting April 1, 2024

## AGENDA

<u>Please note:</u> Prior to every Supervisor vote, the opportunity for "discussion" includes any meeting attendee comments. Please do not hesitate to alert the Board that you wish to comment, even if they initially do not acknowledge you.

1. CALL TO ORDER

2.	APPROVE MINUTES FROM March 18, 2024 MEETING							
			Motion	Second	Vote:	AD,	JL,	MW
3.	AG	ENDA AMENDMENTS						
4.	PU	BLIC COMMENT - Agenda it	ems					
5.	со	RRESPONDENCE						
6.	AP	PROVAL OF MARCH 2024 E	EXPENSES					
7.	OL	D BUSINESS						
8.		W BUSINESS Motion to approve/deny Dec	claration of Disa	aster Emergency				
			Motion	Second	Vote:	AD,	JL,	MW
	В.	B. Motion to approve/deny Resolution #2024 Sale of Equipment						
			Motion	Second	Vote:	AD,	JL,	MW
9.	<ul> <li>DONATED USE REQUESTS</li> <li>A. Motion to approve/deny LeBoeuf Little League, Community Park ballfields, April 1 – June 21 and Picnicana, May 7 &amp; 8, 4:00-8:30 p.m.</li> </ul>							and
			Motion	Second	Vote:	AD,	JL,	MW
	B. Motion to approve/deny Robison Elementary, Picnicana, May 29, 2024, 2 <sup>nd</sup> grade fieldtrip							
			Motion	Second	Vote:	AD,	JL,	MW
10.		ND DEVELOPMENT Motion to approve/deny Joh ID No. 40-022-099.0-037.01		r R. Davis – subdivision pl	an, 98	0 Townha	all Road	W, Parcel
			Motion	Second	Vote:	AD,	JL,	MW

B. Motion to approve/deny Saddlewood Phase 3 – Land Development Plan, Parcel ID No. 40-016-072.0-043.06, R-2

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_, JL \_\_\_, MW \_\_\_ C. Motion to approve/deny amendment to the 1992-09 Open Burning Ordinance – Remove tree leaves from the Vegetative Matter description Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_, JL \_\_\_, MW \_\_\_ 11. OTHER BUSINESS A. Solicitor B. Engineer C. Supervisors 12. PUBLIC INPUT (3-minute limit)

13. ADJOURNMENT - Next Business Mtg., Monday, April 15, 2024 @ 4:30 pm.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: AD \_\_\_, JL \_\_\_, MW \_\_\_\_